

**REGULAR MEETING
CITY COUNCIL
DECEMBER 2, 2004**

ROLL CALL:

MR. WOJCIK, MR. JUDGE, MR. DUNNE, MR. KROGH, MR. MAHONEY, MRS. COLLIER, MS. MESSICK, MR. ARMET, MRS. MAHAR DERGURAHIAN

PUBLIC FORUM: LIST OF SPEAKERS ON FILE IN THE CLERK'S OFFICE

Ordinance No. 1a **Date** December 2, 2004
Introduced by Council Member Wojcik
At the request of Administration **Seconded by** Judge

**ORDINANCE APPROVING SETTLEMENT OF CERTIORARI PROCEEDINGS
INSTITUTED BY VARIOUS PROPERTY OWNERS LOCATED IN THE CITY OF TROY
AND ON THE ASSESSMENT ROLL OF THE CITY OF TROY**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations agreed upon by the office of the Corporation Council and the attorney for the petitioner:

JAN-JOE, INC. 80.78-1-4 and 80.78-1-5

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare new tax bills in the proper form based on the above referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders said tax rolls shall be adjusted accordingly and the necessary refunds will be made to the respective property owners.

Section 4. This Ordinance shall take effect immediately.

Approved as to Form, November 10, 2004

David B. Mitchell, Corporation Counsel

Ordinance FAILED by the following vote:

Ayes: 4

Noes: 5 – Mahoney, Judge, Krogh, Collier, DerGurahian

Abstain: 0

Ordinance No. 1b **Date** December 2, 2004
Introduced by Council Member Wojcik
At the request of Administration **Seconded by** Judge

**ORDINANCE APPROVING SETTLEMENT OF CERTIORARI PROCEEDINGS
INSTITUTED BY VARIOUS PROPERTY OWNERS LOCATED IN THE CITY OF TROY
AND ON THE ASSESSMENT ROLL OF THE CITY OF TROY**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations agreed upon by the office of the Corporation Council and the attorney for the petitioner:

Capital Living Estate, Inc. 80.25-5-1

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare new tax bills in the proper form based on the above referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders said tax rolls shall be adjusted accordingly and the necessary refunds will be made to the respective property owners.

Section 4. This Ordinance shall take effect immediately.

Approved as to Form, October 22, 2004

David B. Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 8

Noes: 1- Mahoney

Abstain: 0

To Mayor for Executive Action 12-6-04 – Not Endorsed – Returned 12-7-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance No. 2 **Date** December 2, 2004

Introduced by Council Member DerGurahian
At the request of Administration Seconded by Messick

ORDINANCE AUTHORIZING SETTLEMENT OF CLAIM
TRAVELLER PROPERTY & CASUALTY a/s/o KAREN TERWILLIGER
VS.
CITY OF TROY & STEVEN WILSON

The people of the City of Troy, convened in City Council, ordains as follows:

Section 1. The City of Troy Council authorizes the office of the Corporation Counsel to settle this litigation pursuant to the terms, and in the amount identified, in the attached Memorandum of Support. The Corporation Counsel shall obtain a Stipulation of Discontinuance and General Release in full satisfaction of the claim prior to payment.

Section 2. This ordinance shall take effect immediately.

Approved as to Form, November 12, 2004

David B. Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 8

Noes: 1 - Mahoney

Abstain: 0

To Mayor for Executive Action 12-6-04 – Approved – Returned 12-7-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance No. 3 Date December 2, 2004
Introduced by Council Member DerGurahian
At the request of Administration Seconded by Judge

ORDINANCE AUTHORIZING SETTLEMENT OF CLAIM
ALLSTATE INSURANCE COMPANY a/s/o MARY BORDEN
VS.
CITY OF TROY

The people of the City of Troy, convened in City Council, ordains as follows:

Section 1. The City of Troy Council authorizes the office of the Corporation Counsel to settle this litigation pursuant to the terms, and in the amount identified, in the attached Memorandum of Support. The Corporation Counsel shall obtain a Stipulation of Discontinuance and General Release in full satisfaction of the claim prior to payment.

Section 2. This ordinance shall take effect immediately.

Approved as to Form, November 12, 2004

David B. Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9 - Unanimous

Noes: 0

Abstain: 0

To Mayor for Executive Action 12-6-04 – Approved – returned 12-7-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance No. 4 **Date** December 2, 2004
Introduced by Council Member DerGurahian
At the request of Administration **Seconded by** Collier

ORDINANCE AUTHORIZING SETTLEMENT OF CLAIM
ALLSTATE INSURANCE COMPANY a/s/o DOMINIC PASINELLA
VS.
CITY OF TROY

The people of the City of Troy, convened in City Council, ordains as follows:

Section 1. The City of Troy Council authorizes the office of the Corporation Counsel to settle this litigation pursuant to the terms, and in the amount identified, in the attached Memorandum of Support. The Corporation Counsel shall obtain a Stipulation of Discontinuance and General Release in full satisfaction of the claim prior to payment.

Section 2. This ordinance shall take effect immediately.

Approved as to Form, November 12, 2004

David B. Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9 - Unanimous

Noes: 0

Abstain: 0

To Mayor for Executive Action 12-6-04 – Approved, returned 12-7-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance No. 5 Date December 2, 2004
Introduced by Council Member DerGurahian
At the request of Administration Seconded by Judge

ORDINANCE AUTHORIZING SETTLEMENT OF CLAIM

FARM FAMILY INSURANCE COMPANY a/s/o NUZZO & GLENN BAKER

VS.

CITY OF TROY

The people of the City of Troy, convened in City Council, ordains as follows:

Section 1. The City of Troy Council authorizes the office of the Corporation Counsel to settle this litigation pursuant to the terms, and in the amount identified, in the attached Memorandum of Support. The Corporation Counsel shall obtain a Stipulation of Discontinuance and General Release in full satisfaction of the claim prior to payment.

Section 2. This ordinance shall take effect immediately.

Approved as to Form, November 12, 2004

David B. Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9 - Unanimous

Noes: 0

Abstain: 0

Sent to the Mayor 12-6-04 – Approved, returned 12-7-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance No. 6 Date December 2, 2004
Introduced by Council Member DerGurahian
At the request of Administration Seconded by **WITHDRAWN**

Ordinance No. 7 Date December 2, 2004
Introduced by Council Member DerGurahian
At the request of Administration Seconded by Messick

**ORDINANCE AMENDING THE 1999 SPECIAL GRANT FUND PROJECT-CITY OF TROY
BUSINESS REVOLVING LOAN FUND TO ACCOUNT FOR FUNDS RECEIVED TO RE-
CAPITALIZE THE CITY OF TROY BUSINESS REVOLVING LOAN FUND**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The 1999 Special Grant Fund Project is herein amended as set forth in Schedule A entitled

Re-capitalization of the City of Troy Business Revolving Loan Fund

which is attached hereto and made a part thereof.

Section 2. This act will take effect immediately.

Approved as to Form, November 12, 2004

David B. Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9 - Unanimous

Noes: 0

Abstain: 0

Sent to the Mayor 12-6-04 for Executive Action - Approved, returned 12-7-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance No. 8 **Date** December 2, 2004
Introduced by Council Member DerGurahian
At the request of Administration **Seconded by** Krogh

**ORDINANCE AMENDING THE 2004 CITY BUDGET TO AUTHORIZE THE TRANSFER
OF FUNDS TO MODIFY APPROPRIATIONS**

The City of Troy, convened in City Council, ordains as follows:

Section 1. The 2004 City Budget is hereby amended to provide for the transfer of funds as provided in Schedule "A" entitled

"December Budget Amendment"

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Approved as to form, November 12, 2004

David Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9 - Unanimous

Noes: 0

Abstain: 0

Sent to the Mayor for Executive Action 12-6-04 - Approved, returned 12-07-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance No. 9 **Date** December 2, 2004
Introduced by Council Member DerGurahian
At the request of Administration **Seconded by** Messick

**AMENDED ORDINANCE AUTHORIZING SETTLEMENT OF CLAIM JASON M. WOOD v.
THE CITY OF TROY, NEW YORK AND THE CITY OF
TROY NEW YORK POLICE DEPARTMENT, et al.**

The people of the City of Troy, convened in the City Council, ordains as follows:

Section 1. The City of Troy Council authorizes the office of the Corporation Counsel to settle this litigation pursuant to the terms and in the amount identified in the attached Memorandum of Support. The Corporation Counsel shall obtain a Stipulation of Discontinuance and General release in full satisfaction of the claim prior to payment.

Section 2. This ordinance shall become effective immediately.

Approved as to form, November 18, 2004

David B. Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9 - Unanimous

Noes: 0

Abstain: 0

Sent to the Mayor for Executive Action 12-6-04 - Approved, returned 12-7-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance No. 10 **Date** December 2, 2004
Introduced by Council Member DerGurahian
At the request of Administration **Seconded by** Armet

**ORDINANCE AUTHORIZING SETTLEMENT OF CLAIM
LIBERTY MUTUAL FIRE INSURANCE COMPANY a/s/o PAUL SNAY**

The People of the City of Troy, convened in City Council, ordains as follow:

Section 1. The City of Troy Council authorizes the office of the Corporation Counsel to settle this litigation pursuant to the terms and in the amount identified in the attached Memorandum of

Support. The Corporation Counsel shall obtain a Stipulation of Discontinuance and General Release in full satisfaction of the claim prior to payment.

Section 2: This ordinance shall become effective immediately.

Approved as to form, November 18, 2004

David B. Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9 - Unanimous

Noes: 0

Abstain: 0

Sent to the Mayor for Executive Action 12-6-04 - Approved, returned 12-7-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Ordinance No. 11 **Date** December 2, 2004
Introduced by Council Member Armet
At the request of Administration **Seconded by** Judge

**ORDINANCE AMENDING THE 2004 CITY BUDGET
TO INCREASE WEED AND SEED FUNDS FOR SOS EQUIPMENT AS PER CONTRACT**

The City of Troy, convened in city Council, ordains as follows:

Section 1. The 2004 City Budget is hereby amended to provide for the increase in Weed and Seed funds as provided in Schedule "A" entitled:

Weed and Seed SOS Equipment

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Approved as to form, November 15, 2004

David Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9 - Unanimous

Noes: 0

Abstain: 0

Sent to the Mayor for Executive Action 12-6-04 - Approved, returned 12-7-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Resolution No. 1 Date December 2, 2004
Introduced by Council Member DerGurahian
At the request of Administration Seconded by Collier

**RESOLUTION AUTHORIZING THE ADOPTION
OF AN INVESTMENT POLICY FOR THE CITY OF TROY**

WHEREAS, it is in the best interest of the City of Troy to ensure that all of its investments are made on a financially sound and legal basis and at a competitive rate of return; and

WHEREAS, in cooperation with the New York State Comptroller's Office and Bureau of Audit and Control, the City Comptroller has developed a uniform policy and practice of such investments;

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby adopts said investment policy, a copy of which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that said investment policy be followed with regard to any and all investments of municipal funds.

Approved as to form, November 12, 2004

David Mitchell, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 9 - Unanimous

Noes: 0

Abstain: 0

Sent to the Mayor for Executive Action 12-6-04 - Approved, returned 12-7-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Resolution No. 2 Date December 2, 2004
Introduced by Council Member DerGurahian
At the request of Administration Seconded by Krogh

**RESOLUTION AUTHORIZING THE SPECIAL GRANT FUND PROJECT-THE CITY OF TROY
BUSINESS REVOLVING LOAN FUND BE RENAMED THE CITY OF TROY ECONOMIC
DEVELOPMENT ASSISTANCE PROGRAM AND THAT REVISIONS TO THE LOAN FUND
POLICY GUIDEDLINES BE ADOPTED**

WHEREAS, the City of Troy Business Revolving Loan Fund was re-established in 1999 to provide financial assistance to businesses for eligible business activities undertaken in the City of Troy; and

WHEREAS, funds have been drawn down to award businesses financial assistance for a variety of business activities, yet the fund has not been replenished with new CDBG program funds since 1995; and

WHEREAS, this Administration intends to increase the City's involvement in commercial development activities by revising the policy guidelines to broaden the lending capacity of the program and to increase the commitment of its CDBG resources to the revolving loan program; and

WHEREAS, changing the name of the program provides a clearer definition of the scope of assistance that will be available to businesses and reflects these significant policy changes.

NOW, THEREFORE, BE IT RESOLVED, that the City Council approve changing the name of the City of Troy Business Revolving Loan Fund to the City of Troy Economic Development Assistance Program, and the accompanying revisions to the loan fund policy guidelines.

Approved as to Form, November 12, 2004

David B. Mitchell, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 9 - Unanimous

Noes: 0

Abstain: 0

Sent to the Mayor for Executive Action 12-6-04 - Approved, returned 12-7-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Resolution No. 3 Date December 2, 2004
Introduced by Council Member DerGurahian
At the request of Administration Seconded by Judge

RESOLUTION AUTHORIZING THE ADMINISTRATION TO SUBMIT AN AMENDMENT TO THE 1999-2000, 2000-2001, AND 2004-2005 CDBG ONE YEAR ACTION PLANS OF THE CONSOLIDATED PLAN

WHEREAS, in the 1999-2000 One -year Action Plan the Council appropriated a total of \$326,000 to the TRIP Housing Revolving Loan Fund, and in the 2000-01 One Year Action Plan the Council appropriated an additional \$240,000 to the TRIP Housing Revolving Loan fund, resulting in a total of \$566,000 available for the Housing Revolving Loan; and

WHEREAS, in 2003 TRIP advised the City that, due to stringent underwriting criteria it could not implement the Housing Revolving Loan fund; and

WHEREAS, to ensure that the funds be reprogrammed for another CDBG-eligible purpose, the Administration recommends that the Council reallocate \$250,000, of the \$566,000, to the City of Troy Business Revolving Loan Fund to encourage and support eligible business operating in the City of Troy; and

WHEREAS, reallocation of these funds requires the City Council approval of such reallocation and City Council adoption of a resolution authorizing the Mayor to submit an amendment to the 1999-00, 2000-01, and 2004-05 One-year Action Plans of the Consolidated Plan.

NOW, THEREFORE, BE IT RESOLVED, that the City Council authorize the Mayor to submit an amendment to the 1999-00, 2000-01, and 2004-05 One-year Action Plans of the Consolidated Plan, and execute any and all documents necessary for HUD's approval of the amendments.

Approved as to form, November 12, 2004

David B. Mitchell, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 9 - Unanimous

Noes: 0

Abstain: 0

Sent to the Mayor for Executive Action 12-6-04 - Approved, returned 12-7-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Resolution No. 4 Date December 2, 2004
Introduced by Council Member DerGurahian
At the request of Administration Seconded by Messick

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A THREE YEAR CONTRACT WITH HUDSON ENVIRONMENTAL SERVICES, INC., FOR LANDFILL POST CLOSURE, SAMPLING AND ANALYSIS

WHEREAS, the City is required, in accordance with New York Code Rules and Regulations, Part 360, Solid Waste Management Facilities, to perform landfill post fill closure ground water, surface water, landfill gas, and leachate sampling and analysis on a quarterly basis; and

WHEREAS, responses to an RFP for the above referenced work were received on Monday, Sept. 27, 2004 and a total of seven proposals were received for consideration; and

WHEREAS, all proposals were reviewed and analyzed to determine the most economical proposal over the life of the proposed contract period; and

WHEREAS, it was determined that Hudson Environmental Services, Inc. will provide the city with the most economical proposal over the life of the proposed contract period.

NOW, THEREFORE, BE IT RESOLVED, that the City Council authorize the Mayor to enter into a contract with Hudson Environmental Services, Inc.

Approved as to form, November 12, 2004

David B. Mitchell, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 9 - Unanimous

Noes: 0

Abstain: 0

Sent to the Mayor for Executive Action 12-6-04 - Approved, returned 12-7-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Resolution No. 5 **Date** December 2, 2004
Introduced by Council Member DerGurahian
At the request of Administration **Seconded by** Judge

**RESOLUTION REAPPOINTING THOMAS FOX TO THE BOARD
OF ASSESSMENT REVIEW OF THE CITY OF TROY**

WHEREAS, Thomas Fox has served the City of Troy and its property owners as a member of the Board of Assessment Review with diligence and dedication; and

WHEREAS, Mr. Fox's term of office has expired, and it is the sense of this Legislative Body that he should be reappointed to that position.

NOW, THEREFORE, BE IT RESOLVED, that Thomas Fox is hereby reappointed to the Board of Assessment Review for a term of five years, to commence October 1, 2004 and will expire September 30, 2009.

Approved as to form November 19, 2004

David B. Mitchell
Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 9 - Unanimous

Noes: 0

Abstain: 0

Sent to the Mayor for Executive Action 12-6-04 - Approved, returned 12-7-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Resolution No. 6 **Date** December 2, 2004
Introduced by Council Member DerGurahian
At the request of Administration **Seconded by** Armet

**RESOLUTION AUTHORIZING THE CITY COUNCIL TO BE THE LEAD AGENCY FOR
THE 'HOOSICK STREET CORRIDOR REZONING' PURSUANT TO THE NEW YORK
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)**

WHEREAS, the City Council is undertaking to rezone certain property in the City of Troy located along Hoosick Street from River Street east to approximately Lake Avenue and its immediate surroundings, known as the "Hoosick Street Corridor Rezoning"; and

WHEREAS, in compliance with the New York State Environmental Quality Review Act and its implementing regulations, the City Council has reviewed the Environmental Assessment Form and proposes to be the lead agency for the Hoosick Street Corridor Rezoning.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby:

1. Determines that there are no other identified involved agencies pursuant to SEQRA.
2. Declares itself to be SEQRA Lead Agency.
3. Determines that the proposed action is to be an Unlisted action pursuant to SEQRA.
4. Directs the City Clerk to take all necessary action to effectuate this resolution as may be required by law, including but not limited to, circulating and filing.

Approved as to form, November 22, 2004

David B. Mitchell, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 9 - Unanimous

Noes: 0

Abstain: 0

Sent to the Mayor for Executive Action 12-6-04 - Approved, returned 12-7-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Resolution No. 7 **Date** December 2, 2004
Introduced by Council Member DerGurahian
At the request of Administration **Seconded by** Dunne

RESOLUTION AUTHORIZING THE CITY COUNCIL TO ESTABLISH A

COMMITTEE TO DESIGN, FUND AND LOCATE A WORLD WAR II MEMORIAL IN THE
CITY OF TROY

WHEREAS, the Veterans of World War II have made tremendous sacrifices in the name of Freedom and the American People; and

WHEREAS, the American People and specifically, the Citizens of Troy, acknowledge, appreciate and desire to recognize that sacrifice by constructing a World War II Memorial in honor of all those who defended the United States of America against the tyranny of those who challenged the resolve of the American spirit and threatened Freedom around the world; and

WHEREAS, the City of Troy, New York currently does not have a World War II Memorial honoring those who defended the United States of America in World War II; and

WHEREAS, the City Council is desirous of creating a World War II Memorial Committee (WWMC) to design, establish funding and assist in locating the Memorial Site.

NOW, THEREFORE, BE IT RESOLVED that the City of Troy, New York hereby establishes a World War II Memorial Committee to design, fund and locate a World War II Memorial within the City of Troy.

Approved as to form, November 22, 2004

David B. Mitchell
Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 9 - Unanimous

Noes: 0

Abstain: 0

Sent to the Mayor for Executive Action 12-6-04 - Approved, returned 12-7-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Resolution No. 8 **Date** December 2, 2004
Introduced by Council Member DerGurahian
At the request of Administration **Seconded by** Messick

RESOLUTION CONFIRMING THE APPOINTMENT OF
DANIEL CRAWLEY AS DEPUTY MAYOR

WHEREAS, Section C-50 of the Troy City Charter states that the appointment of the Deputy Mayor shall be subject to the confirmation of the City Counsel; and

WHEREAS, Section C-51 of the Troy City Charter states that the appointments of the Mayor shall be in writing and filed in the office of the City Clerk; and

WHEREAS, the Mayor has appointed Mr. Daniel Crawley to the position of Deputy Mayor;
and

WHEREAS, Mr. Daniel Crawley appears to the City Council to be well qualified for the
position of Deputy Mayor.

NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby confirm the
Mayor's appointment of Daniel Crawley to the position of Deputy Mayor.

Approved as to form, November 18, 2004

David B. Mitchell
Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 9 - Unanimous

Noes: 0

Abstain: 0

Sent to the Mayor for Executive Action 12-6-04 - Approved, returned 12-7-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Resolution No. 9 **Date** December 2, 2004
Introduced by Council Member Dunne
At the request of Administration **Seconded by** Krogh

RESOLUTION APPOINTING COMMISSIONERS OF DEEDS

BE IT RESOLVED, that the City Council hereby appoints the following persons Commissioners of Deeds for the
City of Troy for a two year term commencing December 3, 2004 through December 2, 2006:

John Boyle
251 Fourth Street
Troy, New York 12180

Michael Scorsone
1 Thurles Court
Troy, New York 12180

Colleen Scorsone
1 Thurles Court
Troy, New York 12180

Anthony Renna
102 Sherman Avenue
Troy, New York 12180

William McInerney
2423 21st Street – Apt. 5
Troy, New York 12180

William S. Dunne
108 Third Street
P.O. Box 1514
Troy, New York 12180

Approved as to form, December 1, 2004

David B. Mitchell, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 9 – Unanimous

Noes: 0

Abstain: 0

Sent to the Mayor for Executive Action 12-6-04 - Not Endorsed, returned 12-7-04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

Meeting adjourned 8:20pm.